

RESOLUTION 68-2016

RESOLUTION APPROVING DESIGN CONSULTANT FOR LRPF GRANT PROJECT

WHEREAS, The Board of Mayor and Aldermen has approved the City's application for the 2016 Local Parks and Recreation Fund (LRPF) Grant from the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, TDEC has notified the City of Millington that they have been awarded a \$500,000.00 grant; and

WHEREAS, after soliciting a Request for Qualifications for consultants for this project, the Consultant Selection Review Committee has selected and recommends that the City employ Haizlip Studio as the design consultant for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the recommendation of the Consultant Selection Committee to select Haizlip Studio as the Design Consultants is approved subject to execution of the grant contract with the Tennessee Department of Environment and Conservation for the 2016 Local Parks and Recreation Fund and any required TDEC approvals.

BE IT FURTHER RESOLVED, That the Mayor or City Manager is hereby authorized to execute a contract and any related documents with Haizlip Studio, subject to approval of the City Attorney and execution of the grant contract with the Tennessee Department of Environment and Conservation for the 2016 Local Parks and Recreation Fund .

This Resolution is adopted as of the 12<sup>th</sup> day of December, 2016.

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Terry Jones, Mayor

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Karen Findley, City Clerk